

**<NSI BOARD MEETING>**  
**MEETING MINUTES**

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Meeting Date: 12/2/2019

Meeting Location: The Hive

Approval: Final

Recorded By: Madeline Oberman

## 1 ATTENDANCE

Name	Title	Organization	Present
Kate Haher	President	North CID	X
Jim Dwyer	Vice President of Finance	North SBD	X
Yusef Scoggin	Secretary	Southeast SBD	X
Henry Edmonds	Board Member	North SBD	X
Gina Heagney	Board Member	Westminster Lake SBD	
Bill Latz	Board Member	Washington Place SBD	X
Todd Mandel	Board Member	South SBD	X
Ashley Johnson	Vice President	Euclid South CID	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	
Bobbie Butterly	Board Member	DeBaliviere Place SBD	X
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	X
Madeline Oberman	Neighborhood Advocate	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	X

Additional Attendees: Luke Henson, Maggy Malcomb

## 2 MEETING LOCATION

The BHive at 4661 Maryland Plaza, St. Louis, MO 63108

## 3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:06 pm

## 4 AGENDA

- **Call meeting to order**
  - Kate called the meeting to order at 4:06 pm.
- **Acknowledgements**
  - 5 police officers received acknowledgements for their service working secondary police patrol in the NSI area for the 2019 year.
- **Approval of Meeting Minutes from November**
  - Kate asked for someone to move to approve the meeting minutes from November. The motion was moved by Ashley and seconded by Yusef. The motion passed unanimously.

- **Financial Report**
  - Kate asked for motion to approve financial report. Motion was moved by Bobbie and seconded by Todd. The motion passed unanimously.
- **Deputy Director Report**
  - Sarah has been working with Novella, a third party contractor, to work on our media and social media presence.
  - Sarah applied the NSI for Errors and Omissions insurance, which the NSI does not currently have.
  - Reminded the board that the NSI Funding Subcommittee is meeting in one week, on Monday, December 9<sup>th</sup> at the NSI office.
- **Neighborhood Advocate Report**
  - Maddy gave an update on number of cases following, recent court hearings and trials, continuing court cases and upcoming trials, hearings and completed cases. Along with detailed case notes for reference.
- **NSI Camera Project Manager Report**
  - Lyndon gave an update on the number of camera reviews he conducted during the previous month. He also discussed some major cases that took place in the NSI areas.
  - Lyndon discussed the cameras that he replaced this past month.
  - The NSI was asked to test a small collection of cameras for St. Louis City. Lyndon oversaw the installation of the cameras and compared the footage for the city.
- **NSI Executive Director Report**
  - Jim also discussed the camera testing and will have an official evaluation completed by December 5<sup>th</sup>.
  - Jim will be attending an RFQ meeting with the East Loop CID on Tuesday, December 3 at 3 pm.
  - Jim discussed the NSI involvement with the Grove CID.
    - The Grove CID has decided to end their contract with The City's Finest LLC and hire Campbell Security. The new contract is still pending, however, is speculated to be completed in December. The NSI is assisting the Grove CID transition service providers.
    - The CWE NSI did not renew an annual contract with the Grove CID and instead has been working month-to-month since the Summer of 2019. The board suggests having a conversation with the Grove CID Executive Committee about our contract with them.
- **Other Comments**
  - Bill brought up the budget for Crime Stoppers that we did not spend this past year. Bill is aware of the amount of money the organization has and does not feel it is necessary for us to donate to them at this time. Instead he suggested we use the money to buy food for the officers in the 5<sup>th</sup> District, or a similar show of appreciation to the officers.
    - Maggy reminded the board that in a previous year the South SBD bought the officer and their K9s bulletproof vests. Instead of purchasing food for the officers, we could use the money to purchase something the officers need and could keep using, like the bulletproof vests.
    - Brian suggests we put the money towards future services in neighborhoods without SBD funding sources, so that they can have startup money for their own NSI-like organizations with cameras and court advocacy.
      - Tangent conversation took place about needing to collect more data on the NSI influence on crime and attempt to get it published.

- Henry made a motion that Jim Whyte reviews the options at hand (either use the money in some way to support officers or save the money for a future use) and makes a proposal to the board at the next NSI board meeting. Motion passed unanimously.
- **Guest Comments**

## 5 MEETING END – 5:04 PM

## 6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Make a proposal on what to do with unspent money from the 2019 NSI fiscal year set aside for donating to Crime Stoppers	Jim Whyte	January 6, 2020

## 7 DECISIONS MADE

- **Meeting Minutes were approved.**
- **Financial Report was approved.**

## 8 NEXT MEETING

Next Meeting: January 6, 2020 <447 N. Euclid> < > < >